



## General Announcement

Initiated by ASIATIC DEVELOPMENT - COMMON on 12/05/2009 04:18:57 PM  
 Ownership transfer to ASIATIC DEVELOPMENT on 12/05/2009 04:19:02 PM  
 Submitted by ASIATIC DEVELOPMENT on 12/05/2009 06:11:39 PM  
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Submitted

### Company Information

Main Board/ Second Board Company  
 New Announcement

Submitting Investment Bank/Advisor  
 (if applicable)

Submitting Secretarial Firm (if  
 applicable)

* Company name	ASIATIC DEVELOPMENT BERHAD
* Stock name	ASIATIC
* Stock code	2291
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23336121
E-mail address	elaine.loh@genting.com

Type \* Announcement

Subject \*: ASIATIC DEVELOPMENT BERHAD ("the Company")  
 PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY  
 TRANSACTIONS OF A REVENUE OF TRADING NATURE

**Note:** If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

### Contents \*:-

*(This field is to be used for the summary of the announcement)*

Asiatic Development Berhad wishes to announce that the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at a general meeting to be convened.

A Document containing the details of the Proposed Shareholders' Mandate will be issued to the shareholders of the Company in due course.

For and on behalf of the Board of Directors  
 TAN SRI MOHD AMIN BIN OSMAN  
 CHAIRMAN  
 ASIATIC DEVELOPMENT BERHAD

### Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

Attachment(s):- (please attach the attachments here)  
 - No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: